

Systems Management Subcommittee

Minutes of 02/08/05 Meeting

Attendees: Doug Mader, Dietra Thomas, Russell Collier, Eric Pinckney
(Not Present: Lee Foster, David Gerth, Charlie Zeberlein and Floyd Stayner)

Meeting Scribe: Doug Mader

Minutes: Reviewed minutes from last meeting and approved them.

Business:

Debbie Dunn – Asset Management Discipline owner - resigned from the subcommittee. We are looking for a replacement.

Lee Foster – Software Distribution owner – Provided his 6 month discipline update of “no changes”.

Network Events Monitoring - Russell presented a revised version of the discipline after feedback from a recent AOC meeting. The AOC wanted to see a product ‘minimum’ along with a high-end, middle, and low-end product.

Russell proposed a minimum that all products must offer:

- report generation
- bandwidth analysis
- alarm generation
- support networking components
- support problem/error notification

He also proposed a low-end, and mid-tier and a high-end feature set.

The subcommittee recommended Russell:

- add MRTG to Mainstream Platforms on the Discipline Roadmap
- add a proposed product name to the low-end, mid-tier and high-end so readers have an example to go by.

The subcommittee approved the discipline dependent on the above 2 items being incorporated.

Next Meeting: Tuesday, March 8, 2pm – Department of Revenue